

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002490

Entity Name: MICE WITH HORNS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

650 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4794 N. CLASSICAL DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

650 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4794 N. CLASSICAL DRIVE
DELRAY BEACH, FL 33445

FEI Number: 27-4533961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZONETTI, ROBERT
650 CASTLE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ARZONETTI, ROBERT
4794 N. CLASSICAL DRIVE
DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARZONETTI, ROBERT
Address: 4794 N. CLASSICAL DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: WEST, JAMES
Address: 7409 KREITNER DRIVE
City-St-Zip: NASHVILLE, TN 37221

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT ARZONETTI

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date